

BOARD OF TRUSTEES

Haunani Apoliona, Chairperson

Walter M. Heen, Vice-Chair

Rowena Akana, Trustee At-Large

Donald B. Cataluna, Kaua'i/Ni'ihau Trustee

Robert K. Lindsey, Jr., Hawai'i Trustee

Colette Y. Machado, Moloka'i/Lana'i Trustee

Boyd P. Mossman, Maui Trustee

Oswald Stender, Trustee At-Large

John Waihe'e IV, Trustee At-Large



LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

'09 MAY 22 A10 :17

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 28, 2009 **TIME:** 10:00 a.m.

PLACE: OHA Board Room, Suite 500

AGENDA

- I. Call to Order
- II. Administrator's Update on OHA Activities
- III. Executive Session**
 - A. Attorney-Client legal advisory by OHA's Board Counsel Robert Klein, Esquire, Re: questions and issues pertaining to the Board's powers, duties and privileges with respect to State Auditor's confidential 2009 draft report: *Management Audit of Information Technology Within the Office of Hawaiian Affairs. Pursuant to HRS 92-5(a)(4).*
- IV. Adjournment

**NOTICE: This portion of the meeting will be closed pursuant to HRS 92-5. For further information, please call 594-1886.

A handwritten signature in black ink, appearing to read "S. Haunani Apoliona".

Trustee S. Haunani Apoliona, MSW
Chairperson, Board of Trustees

May 22, 2009
Date